

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMEN
Meeting Minutes
June 1, 2021 @ 6:30 pm
City Hall Board Room

The Board of Mayor and Aldermen met in regular session at 6:30 p.m. in the Board Room at Manchester City Hall. The meeting was presided by Mayor Howard. Present for the meeting were Mayor Howard, Alderman Patton, Alderman French, Alderman Elam, Vice Mayor Messick, Alderman Bellamy, Attorney Ewell, Finance Director Anderson, Executive Administrative Assistant Keele, Police Chief Yother, Police Assistant Police Chief Floied, Fire Chief Chambers, Codes Director Sain, Public Works Director Gannon, Information Systems Director Smotherman, Water/Sewer Director Pennington, Parks/Rec Director Gamble, Assistant Director Parks/Rec A.J. Fox, City Engineer St. John, Pricilla Norman, Jewell Noblitt, Gary Trail, Tonia Trail, Christina Norman-Young, and other citizens. Absent were Alderman Nickels. The meeting opened with a prayer by Pastor Alex Robertson and the pledge to the flag was spoken in unison. Mayor Howard called the meeting to order.

ROLL CALL:

Finance Director Anderson called the roll

APPROVAL OF MINUTES:

Alderman French made a motion to approve the May 4th, 2021, BOMA Meeting Minutes and BOMA Beer Board Minutes, and second by Alderman Patton. The motion passed 5-0.

CORRESPONDENCE: none

COMMENTS FROM CITIZENS: none

COMMENTS FROM MAYOR: Mayor Howard welcomed everyone in attendance

COMMITTEES:

Safety Committee- nothing to report.

Finance Committee-Alderman Bellamy stated two ordinances on agenda

Street Committee-Vice Mayor Messick stated they would bring some items to the next meeting

Water /Sewer Commission- Director Pennington stated they would meet this Thursday at 3pm

Recreation Commission- Director Gamble will have meeting next Thursday at noon, and day camp is going strong and spoke about the pool being open.

Tourism Development Commission- nothing to report

Planning Commission – Director Sain stated the next meeting is on the 21st

Information Systems Committee- nothing to report

Historic Zoning Commission- Vice Mayor Messick stated the Mercantile would

RESOLUTIONS & ORDINANCES

Resolutions :

- a. A resolution to name the City of Manchester's Park located on the Riverview School grounds "Mayor Lonnie J. Norman Memorial Park"; sponsored by Mayor Howard. Alderman Patton made a motion to approve and second by Alderman French. The resolution passed 5-0.
- b. A resolution to lease certain recreation equipment from Lease Servicing Center, Inc. for total lease payments of Forty Thousand Seventy and 60/100 Dollars (\$40,070.60); sponsored by Alderman Nickels. Director Gamble asked for the BOMA to withdraw from the Lease contract for strength presented and a discussion ensued about the company that put in the bid and that company is not allowed to sell in Tennessee. A discussion ensued and Alderman French made a motion to amend the resolution to purchase from Fitworx in the amount \$37,205.00 and second by Alderman Elam. The motion passed 5-0 to amend the resolution to purchase the strength equipment.
- c. A resolution to enter into a lease agreement with Municipal Asset Management, Inc. for the lease of certain recreation equipment bid by Fitworx for lease payments totaling Sixty Thousand One Hundred Fifty-Six Dollars (\$60,156); sponsored by Alderman Nickels. Alderman French made a motion to approve and second by Vice Mayor Messick. The motion to lease cardio equipment passed with a vote 5-0.

Ordinance:

- a. 2nd reading of an ordinance zoning 0.54 acres owned by Lafredo Ramirez recently annexed into the City as R-2 Residential; sponsored by Vice Mayor Messick. Alderman French made a motion to approve and second by Vice Mayor Messick. Mayor Howard opened the floor to discussion and called for the roll. The ordinance passed 5-0.
- b. 2nd reading of an ordinance to amend Manchester Municipal Code Section 12-101 relative to Building Codes adopted by reference; sponsored by Vice Mayor Messick. Alderman French made a motion to approve and second by Alderman Elam. Mayor Howard opened the floor for discussion and called for the roll. The ordinance passed 5-0.
- c. 2nd reading of an ordinance amending the budget ordinance for fiscal year 2020-21, Ordinance no. 1592; sponsored by Alderman Bellamy. Alderman French made a motion to approve and second by Vice Mayor Messick. Mayor Howard opened the floor for discussion and called for the roll. The ordinance passed 5-0.
- d. 2nd reading of an ordinance of the City of Manchester, Tennessee, adopting a budget for the fiscal year July 1, 2021 through June 30, 2022; sponsored by Alderman Bellamy. Alderman French made a motion to approve and second by Alderman Elam. Mayor Howard opened the floor to discussion and called for the roll. The ordinance passed 5-0.
- e. 1st reading of an ordinance to amend Manchester Municipal Code Section 9-204(2) relative to permit fees; Vice Mayor Messick. Attorney Ewell discussed the differences between ordinance e and f. A discussion ensued and Director Sain spoke to the board regarding the option of increasing the permit fee versus increasing the Temporary Use Permit Fee and informed the board that the Temporary Use Permit would be per booth and is fairer for all vendors and is the same cost as the County fee. The ordinance failed due to a lack of a motion.
- f. 1st reading of an ordinance to amend Manchester Municipal Code Section 12-404 relative to Temporary Use Permit fees; Vice Mayor Messick. Alderman French made a motion to amend the fee to 200.00 and second by Vice Mayor Messick. A discussion ensued and Director Sain discussed that it would be per booth and the fee would help recoup the cost for the State Fire Marshall Inspectors and Mayor Howard called for the roll. The ordinance passed 1st reading amending the fee to 200.00 with a vote 5-0.

10. OLD BUSINESS none

11. NEW BUSINESS

- 3 Ordinances New Era Farms introduced by Attorney Ewell:
 - g. 1st reading of an ordinance zoning a portion of the property owned by New Era Farms, LLC recently annexed into the City by Resolutions 08-2021 and 09-2021 as C-2 Commercial. after discussion of the use of nearby property and discussion about some uncertainty at the Planning Commission Meeting as to whether all areas near Interstate Highways must be zoned C-2 Commercial; the BOMA discussed it more appropriate to zone the property as C-3 Commercial. Alderman French made a motion to approve and second by Alderman Bellamy. Mayor Howard opened the floor to discussion and a discussion ensued regarding amending the ordinance from C-2 to C-3 relative to group assemblies. Mayor Howard called for the roll and the motion passed 5-0. Alderman French made a motion to amend to C-3 and Alderman Bellamy seconded the motion. The ordinance passed first reading 5-0.
 - h. 1st reading of an ordinance zoning a portion of the property owned by New Era Farms, LLC recently annexed into the City by Resolutions 10-2021 through 13-2021 and Resolutions 16-2021 and 17-2021 as R-1 Residential. Alderman French made a motion to approve and second by Alderman Patton. Mayor Howard opened the floor to discussion and called for the roll. The ordinance passed first reading 5-0.
 - i. 1st reading of an ordinance zoning that property owned by New Era Farms II, LLC recently annexed into the City by Resolutions 14-2021 through 15-2021 as C-2 Commercial. Alderman French made a motion to amend the ordinance to C-3 and second by Alderman Patton. Mayor Howard opened the floor to discussion and a discussion ensued addressing the C-3 classification. Mayor Howard called for the roll and the amended motion passed 5-0. Alderman French made a motion to approve and second by Alderman Elam. The ordinance passed first reading 5-0
- Duck River Utilities Commission Appointment & Historic Zoning Commission appointment moved to July per Mayor Howard

12. ITEMS FROM THE BOARD OF MAYOR AND ALDERMAN

13. ADJOURNMENT: 7:26 p.m.

SIGNATURES:

Mayor Marilyn Howard

Executive Administrative Assistant Keele